



**Community Development Commission
February 9, 2010, 6:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas**

AGENDA

**John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Mario Flores
Michael Kellerman**

**Bo McCarver
Reuben Montoya
Elridge Nelson
Sharlene Perkins
Gilberto Rivera**

**Ruby Roa
Dorcas Seals
Ken Shepardson
Myron Smith
Vacant**

- 1) APPROVAL OF MINUTES**
 - a) **January 12, 2010 CDC Meeting minutes.**
- 2) CITIZEN COMMUNICATION: GENERAL**

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.)
- 3) HOUSING COMMITTEE UPDATE**
- 4) NEIGHBORHOOD CENTER TASK FORCE UPDATE**
- 5) HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES**
- 6) NEW BUSINESS**
 - a) **Presentation, discussion and possible action on the Fiscal Year 2011 Business Plan**
 - b) **Presentation, discussion and possible action on the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2008-09.**
- 7) OLD BUSINESS**
 - a) **Presentation, discussion and possible action on issues related to funding for Rental Housing Development Assistance (RHDA), Acquisition and Development (A&D), and General Obligation (GO) Housing Bond Guidelines.**
- 8) STAFF BRIEFINGS**
 - a) **CSBG Update**
 - b) **NHCD Update:**
 - § **State FHA Summit Planning**
- 9) FUTURE AGENDA ITEMS (For CDC & Housing Committee)**
- 10) ADJOURN**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are

planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Ed Blake at Neighborhood Housing and Community Development, at 974-3108, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@ci.austin.tx.us.